

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

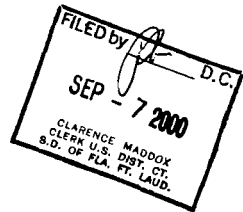
00-6258 CR-FERGUSON

Case No.

21 U.S.C. 846
21 U.S.C. 841(a)(1)
18 U.S.C. 2

**MAGISTRATE JUDGE
SNOW**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
HAMLET R. VARGAS, and)
LIDIA ESTER RAMOS,)
)
Defendants.)



INDICTMENT

The Grand Jury charges that:

COUNT 1

From or about August, 2000 to on or about August 24, 2000, at Broward County, Fort Lauderdale, in the Southern District of Florida, and elsewhere, defendants,

**HAMLET R. VARGAS, and
LIDIA ESTER RAMOS,**

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury, to possess with intent to distribute a Schedule II controlled substance, that is, in excess of five (5) kilograms of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

19

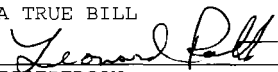
COUNT 2

On or about August 24, 2000, at Broward County, Fort Lauderdale, in the Southern District of Florida, and elsewhere, defendant,

**HAMLET R. VARGAS, and
LIDIA ESTER RAMOS,**

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, in excess of five (5) kilograms of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

A TRUE BILL

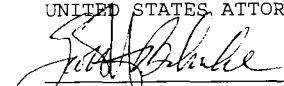


FOREPERSON



GUY A. LEWIS

UNITED STATES ATTORNEY



SCOTT H. BEHNKE

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendants' Name: HAMILTER VARGAS No.

Count #:1

Conspiracy to possess with intent to distribute five (5) kilograms or more of cocaine

21 U.S.C. §846

Penalty: Mandatory minimum of ten (10) years' to life imprisonment and fine of up to \$4,000,000. In addition, a term of supervised release of at least 5 years.

Count #: 2

21 U.S.C. §841(a)(1)

Possession with intent to distribute five (5) kilograms or more of cocaine

Penalty: Mandatory minimum of ten (10) years' to life imprisonment and fine of up to \$4,000,000. In addition, a term of supervised release of at least 5 years.

Count #:

***Max. Penalty:**

Count #:

***Max. Penalty:**

***Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendants' Name: LIDIA ESTER RAMOS No.

Count #:1

Conspiracy to possess with intent to distribute five (5) kilograms or more of cocaine
21 U.S.C. §846

Penalty: Mandatory minimum of ten (10) years' to life imprisonment and fine of up to \$4,000,000. In addition, a term of supervised release of at least 5 years.

21 U.S.C. §841(a)(1)

Count #: 2

Possession with intent to distribute five (5) kilograms or more of cocaine

Penalty: Mandatory minimum of ten (10) years' to life imprisonment and fine of up to \$4,000,000. In addition, a term of supervised release of at least 5 years.

Count #:

***Max. Penalty:**

Count #:

***Max. Penalty:**

***Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

HAMLET R. VARGAS, and
LIDIA RAMOS

Court Division: (Select One)

Superseding Case Information:

New Defendant(s) Yes _____ No _____

Number of New Defendants _____

Total number of counts _____

____ Miami ____ Key West
X FTL ____ WPB ____ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) YES _____

List language and/or dialect _____

4. This case will take 7 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	_____	Petty	_____
II	6 to 10 days	<u>X</u>	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4208-Snow

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

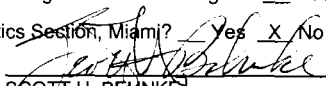
Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No


SCOTT H. BEHNKE

ASSISTANT UNITED STATES ATTORNEY

Court Bar No. A5500005

*Penalty Sheet(s) attached

REV.6/27/00